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July 29, 2026

The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Security Code:-523301

The National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra East, Mumbai 400 051
Trading Symbol:- TCPLPACK

Dear Sir(s),

Re:- Notice of Board Meeting to be held on August 11, 2026

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, August 11, 2026, to inter alia consider and approve the unaudited financial results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026.

In terms of code of conduct for prevention of Insider Trading in Securities of the company, the Trading Window has been closed from July 1, 2026, and shall open 48 hours after the declaration of the unaudited financial results of the Company for the quarter ended on June 30, 2026.

Kindly take the same on record.

Thanking You

For **TCPL Packaging Limited**

Compliance Officer